

Message Text

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64

ORIGIN TRSE-00

INFO OCT-01 AF-10 EUR-25 ADP-00 VO-03 SCA-01 CIAE-00

INR-10 NSAE-00 RSC-01 FBIE-00 SY-10 SSO-00 INRE-00

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DRAFTED BY: INV: L. KINNEY

APPROVED BY: AF/S: JWFOLEY, JR.

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FM SECSTATE WASHDC

TO AMCONSUL CAPE TOWN IMMEDIATE

INFO AMEMBASSY PRETORIA

AMEMBASSY LONDON

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SUBJ: ILLEGAL EXPORTATION OF STOLEN AUTOMOBILES

INVESTIGATION HAS BEEN DEVELOPED THAT THE FOLLOWING INDIVIDUAL IS INVOLVED IN THE THEFT AND ILLEGAL EXPORTATION OF THREE STOLEN AUTOMOBILES DESTINED FOR CAPETOWN, S.A. JERRY MARSENIS, OR ONE OF THE FOLLOWING AKA'S: JERRY GERASSIMOS, GERASSIMOS ARSENIS, GERRY MARSENIS, WHITE MALE, GREEK APPEARANCE, APPROXIMATELY 5' 11" , 165 POUNDS, 35-40 YEARS OF AGE, DARK HAIR. SUBJECT IS ALLEGEDLY A RESIDENT OF CAPETOWN, SOUTH AFRICA, AND MAY BE IN POSSESSION OF AN ENGLISH PASSPORT NO. 738137, VISA NO. 020597, INTERNATIONAL MOTOR VEHICLE OPERATORS LICENSE NO. 87290.

THE VEHICLES LISTED BELOW WERE DELIVERED FOR SHIPMENT ABOARD SS/MORMACCAPE IN PHILADELPHIA ON JULY 11, 1973, DUE TO ARRIVE IN CAPETOWN, SOUTH AFRICA, ON AUGUST 1, 1973, BY AN INDIVIDUAL KNOWN AS JERRY MARSENIS.

VEHICLE NO. 1-1972 MERCURY COUGAR, MANIFESTED SERIAL NO. F8E99H898894E, LICENSE NO. MISSOURI E9R778, CONSIGNED TO:
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MR. ARTHUR GOLDSTEIN, 29 TRIANON AVENUE, MARSEILLES, SEA POINT,

CAPETOWN, SOUTH AFRICA. ACTUAL OR CORRECT SERIAL NO. 3F9H5055
94, PROPER LICENSE RA 173, WASHINGTON,D.C. STOLEN FROM HERTZ
CORPORATION, RENT-A-CAR, ALEXANDRIA, VIRGINIA.

VEHICLE NO. 2- 1972 FORD MUSTANG, MANIFESTED SERIAL NO.
8F92E199040, LICENSE NO. TEXAS WWL 458, CONSIGED TO: JACK KATZ,
SAME ADDRESS AS VEHICLE NUMBER 1. ACTUAL SERIAL NO. 3F02F109040,
PROPER LICENSE NO. JB9387, MARYLAND, STOLEN FROM HERTZ RENT-A-CAR,
BALTIMORE MARYLAND.

VEHICLE NO. 3-1972 CADILLAC, MANIFESTER SERIAL NO. 6061P8Q96-
8851, LICENSE NO. KHZ 945, CONSIGED TO: JOHN BEDDINGFIELD,
SAME ADDRESS AS 1 AND 2. ACTUAL SERIAL NO. 6B69R3Q162259, PROPER
LICENSE 589-HFK CALIFORNIA.

HERTZ RENT-A-CAR CORPORATION HAS CONFIRMED THAT VEHICLES 1
AND 2 HAVE BEEN STOLEN, THAT THE LAST RENTAL OF THE VEHICLES
WERE BY A FOREIGN NATIONALS KNOWN AS GERASSIMOS ARSENIS AND
G. ARSENIS RESPECTIVELY.

VEHICLE NO. 3 WAS ALLEGEDLY PURCHASED BY A JERRY GERASSIMOS AND
PAUL BENSON. NO FURTHER INFORMATION ON THIS VEHICLE HAS BEEN
ASCERTAINED AT THIS TIME. HOWEVER, AN ACCOMPLICE OF MARSENIS IS
BELIEVED TO BE PAUL (TOR) BENSON, ALLEGEDLY BORN IN "ZAMBIA, SOUTH
AFRICA," 7-1-39, 5'6" TALL, 170 POUNDS, BLUE EYES, LIGHT BROWN,
THINNING HAIR. POSSIBLE ADDRESS 388 HONEYDEW, TRANSVAAL, CAPETOWN,
S.A.

BOTH INDIVIDUALS ARE BELIEVED TO BE IN CAPETOWN PRESENTLY
AWAITING THE SHIPMENT OF THE VEHICLES.

MARSENIS PREVIOUSLY ARRANGED FOR SHIPMENT OF A 1971 FORD
THUNDERBIRD FROM PHILADELPHIS TO CAPETOWN, APPROX ONE YEAR AGO.

PLEASE NOTIFY CAPETOWN POLICE OFFICIALS IMMEDIATELY OF THE
IMPENDING ARRIVAL OF THE VESSEL. APPRISE U.S. CUSTOMS, OFFICE
OF INVESTIGATIONS OF THE RESULT OF CAPETOWN POLICE
INVESTIGATION. ROGERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: worrelsw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE149453
Document Source: CORE
Document Unique ID: 00
Drafter: INV: L. KINNEY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973074/aaaaacxa.tel
Line Count: 98
Locator: TEXT ON-LINE
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: worrelsw
Review Comment: n/a
Review Content Flags:
Review Date: 17 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Dec-2001 by kelleyw0>; APPROVED <28 FEB 2002 by worrelsw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ILLEGAL EXPORTATION OF STOLEN AUTOMOBILES INVESTIGATION HAS BEEN DEVELOPED THAT THE FOLLOWING INDIVIDUAL
TAGS: ETRN, SOCI, ETRD, SF
To: CAPE TOWN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005